

**RESOLUTION AUTHORIZING AND APPROVING AN
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE VILLAGE OF BARRINGTON HILLS AND THE COUNTY OF
LAKE, ILLINOIS FOR PARTICIPATION IN THE
MAJOR CRIMES TASK FORCE, LAKE COUNTY, ILLINOIS**

WHEREAS, the Village of Barrington Hills (“Barrington Hills”) located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, is a home rule municipality; and

WHEREAS, the County of Lake, Illinois (“County”) is a home rule county; and

WHEREAS, the County, through the Office of the Sheriff, has established a Major Crimes Task Force with the State of Illinois and other municipal police departments in the County (“Task Force”); and

WHEREAS, Barrington Hills desires to enter into an intergovernmental agreement with the County (the “Agreement”) to become a member in the Task Force (a copy of the Agreement is attached as Exhibit A hereto and made a part hereof); and

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois provides authority for Barrington Hills to contract or otherwise associate with other local governments to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance, and to contract and otherwise associate with individuals, associations and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (the “Act”) 5 ILCS 220/5 provides that local governments are authorized “to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform...except...where specifically and expressly prohibited by law”; and

WHEREAS, the President and Board of Trustees of the Village of Barrington Hills deem it advisable, necessary, appropriate, and in the public interest and find that it would best serve the public and corporate purposes for which Barrington Hills is organized for Barrington Hills to enter into an intergovernmental agreement with the County on substantially the terms and conditions set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry in the State of Illinois, a home rule municipality as follows:

Section 1: Recitals. The foregoing recitals are hereby incorporated into this Resolution as findings of the President and Board of Trustees.

Section 2: Authorization. Under authority vested in the President and Board of Trustees of the Village of Barrington Hills pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and the ordinances of the Village of Barrington Hills, the President and Board of Trustees hereby authorize and approve the execution of the Agreement substantially in the form attached hereto as Exhibit A.

Section 3: Execution and Delivery. The President and Village Clerk of the Village of Barrington Hills are hereby authorized and directed to execute and deliver to the County, the Agreement substantially in the form of Exhibit A and to do all things necessary and essential, including payments to the County specified therein, to accomplish the agreement hereinabove authorized and set forth in the Agreement.

Section 4: Effective Date. This Resolution shall be in full force an effect from and after its approval and publication according to law.

APPROVED THIS 24~~th~~ day of July, 2006

AYES: 6 NAYS: — ABSENT: 1

ATTEST:

Dulores G. Trandel
Village Clerk Deputy Clerk

[Signature]
Village President